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**COUNTY OF LOS ANGELES
FISH AND GAME COMMISSION**

<http://fishandgame.lacountycommissions.info/>

Kenneth Hahn Hall of Administration
500 West Temple Street, B-50, Los Angeles, CA 90012
(213) 974-1431 Fax (213) 633-5102
To enrich lives through effective and caring service

March 05, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

16 March 5, 2013

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**FISH AND GAME PROPAGATION FUND GRANT AWARDS
(FOURTH SUPERVISORIAL DISTRICT)
(3-VOTES)**

SUBJECT

Recommending approval to award grant funds from the Fish & Game Commission to stock fish at the Cerritos Community Regional Park and La Mirada Community Regional Park during calendar year 2013.

IT IS RECOMMENDED THAT THE BOARD:

Approve the following Fish and Game Propagation Fund Grant requests totaling \$7,500, to stock fish at the following parks and recreational areas for three events to be held during calendar year 2013, sponsored by the Los Angeles County Fourth Supervisorial District:

1. Cerritos Community Regional Park, 19700 South Bloomfield Ave, in the City of Cerritos, in the total amount of \$5,000 for two events.
2. La Mirada Community Regional Park, 13701 Adelfa Dr, in the City of La Mirada, in the total amount of \$2,500 for one event.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Commission has determined that the grant requests will promote education, conservation and the propagation of fish and game thus benefiting Los Angeles County and the State of California.

At its meeting of January 10, 2013, the Los Angeles County Fish and Game Commission approved

three grant requests from the Fourth Supervisorial District, totaling \$7,500 to stock fish for three fishing events to be held during calendar year 2013 at the Cerritos Community Regional Park and La Mirada Community Regional Park, located in the Fourth Supervisorial District.

Since 1952, the Commission has supported activities and projects that promote the best methods for the propagation and protection of fish and game in the State and County of Los Angeles. The stocking of fish at County parks and recreation areas supports this endeavor, by providing opportunities and encouraging the sport of fishing to the many residents within the community.

Implementation of Strategic Plan Goals

The provision of funding for these events is consistent with the County's Strategic Plan Goal No. 1 & 3 (Operational Effectiveness & Integrated Services Delivery). In addition to enhancing the community's knowledge and understanding of conservation and the propagation of fish and game, the events will provide a safe and healthy environment increasing accessibility to County cultural, recreational and lifelong learning facilities and programs.

FISCAL IMPACT/FINANCING

There is no impact to the General Fund. The approved expenditure will be charged to the Fish and Game Propagation Fund, which has sufficient funds to cover the cost.

The Los Angeles County Fish and Game Propagation Fund is financed from a percentage of penalty assessments collected relating to fish and game code violations in Los Angeles County.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Section 13100 et seq. of the Fish and Game Code establishes guidelines for the expenditure of fines levied for fish and game code violations. It includes enhancing fish and game activities including protection, conservation, propagation, and preservation of fish and wildlife.

ENVIRONMENTAL DOCUMENTATION

N/A

CONTRACTING PROCESS

N/A

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This Board action enhances the education, conservation and the propagation of fish and game thus benefiting Los Angeles County and the State of California.

CONCLUSION

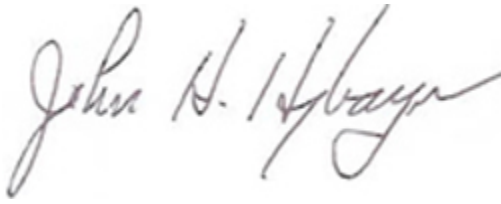
N/A

The Honorable Board of Supervisors

3/5/2013

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Respectfully submitted,

A handwritten signature in dark ink, reading "John H. Hybarger". The signature is written in a cursive style with a large, stylized "H" and a long, sweeping underline.

JOHN H. HYBARGER

Chairman

AJ:bf

Enclosures

c: Chief Executive Officer
Executive Officer, Board of Supervisors

LOS ANGELES COUNTY FISH AND GAME COMMISSION**GRANT APPLICATION TITLE PAGE**

TITLE OF PROJECT/PROGRAM 2013Knabe Katch Family Fishing Derby

SUPERVISORIAL DISTRICT 4th Supervisorial District

SUPERVISORIAL DISTRICT CONTACT Andrea Avila

SUPERVISORIAL DISTRICT PLANNING DEPUTY Andrea Avila

TELEPHONE NUMBER(S) 562 807-7350

DEPARTMENT/ORGANIZATION Parks and Recreation
[As it appears on (501) (c) (3) IRS Letter] (If applicable)

ADDRESS 13701 S. Adelfa Avenue

CITY La Mirada STATE CA ZIP CODE 90638

TELEPHONE NUMBER 562 902-5645 FAX NUMBER 562 468-0193

AMOUNT REQUESTED \$ 2,500

AUDITED TOTAL INCOME \$ 7265.00 AUDITED TOTAL EXPENSES \$ 9015.00

FOR FISCAL YEAR BEGINNING July 1, 2013 AND ENDING June 30, 2014


SUPERVISOR SIGNATURE

12/06/2012
DATE

Note: Please complete this title page and attach all grant application materials prior to submission. If you have any question you may contact the Fish and Game Commission staff at (213) 974-1431.

For all areas that are not applicable, please indicate N/A in area.

Grant Application
Page 2

One Page Project Summary

The Knabe Katch Family Fishing Derby is an annual event that takes place every year in September at La Mirada Regional Park located in the City of La Mirada. The event includes a generous lake stoking of catfish, a pancake breakfast prepared by the La Mirada Kiwanis Club, angling lessons provided by State of California Department of Fish & Game, and souvenir photos and awards.

The event starts at 7:00am and concludes at 12:00pm. The event is designed for youth ages 2 to 15.

Grant Application
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Background on Applicant:

Purpose and goals:

We provide the residents and visitors of Los Angeles County with quality recreational opportunities that promote a healthy lifestyle and strengthen the community through diverse physical, educational and cultural programming, and will enhance the community environment by acquiring, developing, and maintaining County parks, lakes, gardens, golf courses, trails and open space areas.

Brief summary of current activities:

Currently the County of Los Angeles Department of Parks and Recreation provides a diverse selection of recreational and educational activities including but not limited to youth and adult sports, fishing and environmental education, cultural celebrations and special events

Geographic area served:

The Knabe Katch Family Fishing Derby serves the following communities within the 4th Supervisorial District: Cerritos, La Mirada, Norwalk, Artesia, Hawaiian Gardens, Whittier, Santa Fe Springs, Bellflower, Downey, Lakewood and the surrounding communities.

Grant Application
Page 4

Major sources and dollar amounts of corporate, foundation and government support during current and past fiscal year:

[illegible]

History of all grants received from the Los Angeles County Fish and Game Commission:

This is the second year that La Mirada Regional Park of Los Angeles County Department of Parks and Recreation has applied for the Los Angeles County Fish & Game Commission Grant directly. In the past the 4th Supervisorial District submitted the grant application on our behalf for this event. The event is in its 17th year.

Grant Application
Page 5

Project Information

Statement of justification of need:

The Knaba katch Fishing Derby is a free public program which attracts approximately 3000 children annually to this event. Due to the large number of attendees and zero revenue generated from the program it is vital that we seek financial support from the commission to ensure a successful, educational and memorable event for the attendees.

Statement of purpose and goals:

The purpose of the event is to introduce youth living in an urban setting to fishing, conservation and maintenance of wildlife. Our goal is to introduce and encourage fishing as a recreational activity while fostering an appreciation for the environment.

Action plan to meet objectives:

January 2013 - Setup meeting with stakeholders to discuss program implementation and submit grant application
May 2013 - Procure all equipment, services and supplies
June 2013 - Send out save the date flyers to all school districts within the 4th Supervisorial District service area
August 2013 - Send out official flyer to school districts and local businesses
September 2013 - Implement and evaluate program

Grant Application
Page 6

Statement of how the objectives advance the propagation and protection of fish and wildlife:

By conducting the youth fishing derby we advance propagation by introducing new fish to the lake and contribute to the protection of the wildlife by educating the attendees as to the proper use of fishing equipment, methods of angling and the importance of conservation.

Project budget and timetable:

Program Participant T-Shirts	\$3,015	July 2013
Photo Supplies	\$1,500	July 2013
Participant Awards	\$ 650	August 2013
Program Participant Breakfast	\$2,100	September 2013
Parks and Recreation Fish Stocking \$ 3.50 X 500LB	\$1,750	September 2013
Total	\$ 9,015	

Sources of other support for project:

State of California Department of Fish and Game

Rainbow Bait

Savon Tackle

Central Water District

Grant Application
Page 7

Current status of project:

This project is in its planning stages but we have solid commitments from all partners. We are currently seeking additional resources to enhance the event.

Cash flow analysis of the expenditure of project funds:

REVENUE

Los Angeles County Supervisor Don Knabe	\$5165.00
US Foods	\$1600.00
Norms	\$ 500.00
Total Revenue	\$7265.00

EXPENDITURES

Additional Fish Stocking, Awards and Supplies	\$9015.00
Total Expenditure	\$9015.00

Proposed method of evaluating results:

Program will be evaluated based on the number in attendance, participation in the learning stations, breakfast served and fish caught. Additionally, we will gather public input by way of participant feedback forms.

Grant Application
Page 8

Plans for funding on-going project (if applicable):

In the future the Department of Parks and Recreation will continue to build partnerships and seek sponsors for future free to the public fishing events.

Tax ID Number 95-6000927

Please Attach the Following Supporting Documents, if applicable:

- Copy of the Latest IRS Determination Letter of Tax Exempt Status under Section 501(c) (3)
- Organization's Most Recent Audited Financial Statement
- Organization Most Recent IRS Form 990

LOS ANGELES COUNTY FISH AND GAME COMMISSION

GRANT APPLICATION TITLE PAGE

TITLE OF PROJECT/PROGRAM 2013 Cerritos Youth Fishing Derby

SUPERVISORIAL DISTRICT 4th Supervisorial District

SUPERVISORIAL DISTRICT CONTACT Erin Stibal

SUPERVISORIAL DISTRICT PLANNING DEPUTY Erin Stibal

TELEPHONE NUMBER(S) 562 804-8208

DEPARTMENT/ORGANIZATION County of Los Angeles Department of Parks and Recreation
[As it appears on (501) (c) (3) IRS Letter] (If applicable)

ADDRESS 19700 South Bloomfield Avenue


CITY Cerritos STATE CA ZIP CODE 90703

TELEPHONE NUMBER 562 924-5144 FAX NUMBER 562 468-0193

AMOUNT REQUESTED \$ 2,500

AUDITED TOTAL INCOME \$9015 AUDITED TOTAL EXPENSES \$ 9015

FOR FISCAL YEAR BEGINNING July 1, 2012 AND ENDING June 30, 2013

 12/06/2012
SUPERVISOR SIGNATURE DATE

Note: Please complete this title page and attach all grant application materials prior to submission. If you have any question you may contact the Fish and Game Commission staff at (213) 974-1431.

For all areas that are not applicable, please indicate N/A in area.

Grant Application
Page 2

One Page Project Summary

The Cerritos Youth Fishing Derby is an annual event that takes place every year in June at Cerritos Community Regional Park located in the City of Cerritos. The event includes a generous lake stocking of catfish, a pancake breakfast prepared by the Cerritos Rod & Gun Club, angling lessons provided by State of California Department of Fish & Game's "Fishing in the City" Program, and souvenir photos and awards.

The event starts at 7:00am and concludes at 12:00pm. The event is designed for youth ages 2 to 15.

Grant Application
Page 3

Background on Applicant:

Purpose and goals:

we provide the residents and visitors of Los Angeles County with quality recreational opportunities that promote a healthy lifestyle and strengthen the community through diverse physical, educational and cultural programming, and will enhance the community environment by acquiring, developing, and maintaining County parks, lakes, gardens, golf courses, trails and open space areas.

Brief summary of current activities:

Currently the County of Los Angeles Department of Parks and Recreation provides a diverse selection of recreational and educational activities including but not limited to youth and adult sports, fishing and environmental education, cultural celebrations and special events

Geographic area served:

The Cerritos Youth Fishing Derby serves the following communities within the 4th Supervisorial District:
Cerritos, La Mirada, Norwalk, Artesia, Hawaiian Gardens, Whittier, Santa Fe Springs, Bellflower, Downey, Lakewood and the surrounding communities.

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Grant Application
Page 5

Project Information

Statement of justification of need:

The Cerritos Youth Fishing Derby is a free public program which attracts approximately 3000 children annually to this event. Due to the large number of attendees and zero revenue generated from the program it is vital that we seek financial support from the commission to ensure a successful, educational and memorable event for the attendees.

Statement of purpose and goals:

The purpose of the event is to introduce youth living in an urban setting to fishing, conservation and maintenance of wildlife. Our goal is to introduce and encourage fishing as a recreational activity while fostering an appreciation for the environment.

Action plan to meet objectives:

January 2013 - Setup meeting with stakeholders to discuss program implementation and submit grant application
February 2013 - Procure all equipment, services and supplies
March 2013 - Send out save the date flyers to all school districts within the 4th Supervisorial District service area
May 2013 - Send out official flyer to school districts and local businesses
June 2013 - Implement and evaluate program

Grant Application
Page 6

Statement of how the objectives advance the propagation and protection of fish and wildlife:

By conducting the youth fishing derby we advance propagation by introducing new fish to the lake and contribute to the protection of the wildlife by educating the attendees as to the proper use of fishing equipment, methods of angling and the importance of conservation.

Project budget and timetable:

Program Participant T-Shirts	\$3,015	April 2013
Photo Supplies	\$1,500	May 2013
Participant Awards	\$ 650	May 2013
Program Participant Breakfast	\$2,100	May 2013
Parks and Recreation Fish Stocking \$ 3.50 X 500LB	\$1,750	June 2013
Total	\$ 9,015	

Sources of other support for project:

State of California Department of Fish and Game

Rainbow Bait

City of Cerritos

Cerritos Rod and Gun Club

Grant Application
Page 7

Current status of project:

This project is in its planning stages but we have solid commitments from all partners. We are currently seeking additional resources to enhance the event.

Cash flow analysis of the expenditure of project funds:

REVENUE

Los Angeles County Supervisor Don Knabe	\$7265.20
US Foods	\$1750.00

Total Revenue	\$9015.20
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EXPENDITURES

Additional Fish Stocking, Awards and Supplies	\$9015.00
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Total Expenditure	\$9015.00
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Proposed method of evaluating results:

Program will be evaluated based on the number in attendance, participation in the learning stations, breakfast served and fish caught. Additionally, we will gather public input by way of participant feedback forms.

Grant Application
Page 8

Plans for funding on-going project (if applicable):

In the future the Department of Parks and Recreation will continue to build partnerships and seek sponsors for future free to the public fishing events.

Tax ID Number 95-6000927

Please Attach the Following Supporting Documents, if applicable:

- Copy of the Latest IRS Determination Letter of Tax Exempt Status under Section 501(c) (3)
- Organization's Most Recent Audited Financial Statement
- Organization Most Recent IRS Form 990

LOS ANGELES COUNTY FISH AND GAME COMMISSION

GRANT APPLICATION TITLE PAGE

TITLE OF PROJECT/PROGRAM Cerritos Fall youth Fishing Derby

SUPERVISORIAL DISTRICT 4th Supervisorial District

SUPERVISORIAL DISTRICT CONTACT Erin Stibal

SUPERVISORIAL DISTRICT PLANNING DEPUTY Erin Stibal

TELEPHONE NUMBER(S) 562 804-8210

DEPARTMENT/ORGANIZATION Parks and Recreation
[As it appears on (501) (c) (3) IRS Letter] (If applicable)

ADDRESS 19700 South Bloomfield Avenue


CITY Cerritos STATE CA ZIP CODE 90703

TELEPHONE NUMBER 562 924-5144 FAX NUMBER 5620468-0193

AMOUNT REQUESTED \$ 2,500

AUDITED TOTAL INCOME \$ 9015.00 AUDITED TOTAL EXPENSES \$ 9015.20

FOR FISCAL YEAR BEGINNING 7/1/2012 AND ENDING 6/30/2013

 12/02/2013
SUPERVISOR SIGNATURE DATE

Note: Please complete this title page and attach all grant application materials prior to submission. If you have any question you may contact the Fish and Game Commission staff at (213) 974-1431.

For all areas that are not applicable, please indicate N/A in area.

Grant Application
Page 2

One Page Project Summary

The Cerritos fall Fishing Derby for children with Special Needs is an event that will take place on November 16 2013 at Cerritos Regional Park located in the City of Cerritos. The event includes a generous lake stocking of Catfish, free lunch, angling lessons and souvenir photos.

The event will start at 8AM and conclude at 12PM. The event is designed for youth ages 2-15.

Background on Applicant's Organization

Purpose and goals:

Program Participant T-Shirts	\$3,015	August 2013
Photo Supplies	\$1500	September 2013
Participant Awards	\$ 650	September 2013
Program Participant Lunch	\$ 2100	November 2013
Parks andd Recreation Fish Stocking	\$ 1750	November 2013

Brief summary of current activities:

Currently the County of Los Angeles Department of Parks and Recreation provides a diverse selection of recreational and educational activities including but not limited to youth and adult sports, fishing and environmental education, cultural celebrations and special events.

Geographic area served:

The Cerritos Youth Fall Fishing Derby serves the following communities within the 4th Supervisorial District: Cerritos, La Mirada, Norwalk, Artesia, Hawaiian Gardens, Whittier, Santa Fe Springs, Bellflower, Downey, Lakewood and the surrounding areas.

Grant Application
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Major sources and dollar amounts of corporate, foundation and government support during current and past fiscal year:

The bulk of our funding will come from the following sources:

Office of Supervisor Don Knabe	\$ 7265.20
Department of Parks and Recreation	\$ 1750.00

History of all grants received from the Los Angeles County Fish and Game Commission:

This is the first year that we have applied for a grant from the commission for this particular event. However we have received grants in the past two years for four different events.

Project Information

Statement of justification of need:

The Cerritos youth Fall Fishing Derby is a free to the public program which should attract approximately 2000 to 3000 youth. Due to the large number of attendees and zero revenue generated from the program it is vital that we seek financial support from the commission to ensure a successful, educational and memorable event for the attendees.

Statement of purpose and goals:

Program Participant T-Shirts	\$3,015	August 2013
Photo Supplies	\$1500	September 2013
Participant Awards	\$ 650	September 2013
Program Participant Lunch	\$ 2100	November 2013
Parks andd Recreation Fish Stocking	\$ 1750	November 2013

Action plan to meet objectives:

January 2013 - Set-up meeting with stake holders to discuss program implementation and submit grant application.

August 2013 - Procure all equipment, services and supplies

September 2013 - Send out save the date flyers to all school districts with in the 4th Supervisorial District

October 2013 - Send out official flyers to the schools and local businesses

November 2013 - Implement and Evaluate Program

Grant Application
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Statement of how the objectives advance the propagation and protection of fish and wildlife:

By conducting the event we advance propagation by introducing new fish to the lake and contribute to the protection of the wildlife by educating the attendees to the proper use of fishing equipment, methods of angling and the importance of conservation.

Project budget and timetable:

Program Participant T-Shirts	\$3,015	August 2013
Photo Supplies	\$1500	September 2013
Participant Awards	\$ 650	September 2013
Program Participant Lunch	\$ 2100	November 2013
Parks and Recreation Fish Stocking	\$ 1750	November 2013

Sources of other support for project:

State of California Department of Fish and Game
Rainbow Bait
City of Cerritos
Cerritos Rod and Gun Club

Current status of project:

This project is in its planning stages but we have solid commitments from all partners. We are currently seeking additional resources to enhance the event.

Cash flow analysis of the expenditure of project funds:

Revenue

Los Angeles County Supervisor Don Knabe	\$7265.20
Parks and Recreation	\$1750.00

Total Revenue	\$9015.20
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Expenditures

Additional Fish Stocking, Awards, and Supplies	\$9015.20
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Total Expenditures	\$9015.20
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Proposed method of evaluating results:

Program will be evaluated based on the number in attendance, participation in the learning stations, lunch served and the number of fish caught. Also we will gather public input by way of participant feedback forms.

Grant Application
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Plans for funding on-going project (if applicable):

In the future the Department of Parks and Recreation will continue to build partnerships and seek sponsors for future free to the public fishing events.

Progress reports (bi-yearly or upon completion, whichever occurs first):

Please Attach the Following Supporting Documents:

- Description of Organizational Structure or Organizational Chart
- Copy of the Latest IRS Determination Letter of Tax Exempt Status under Section 501(c) (3)
- Most Recent Audited Financial Statement
- Most Recent IRS Form 990